

Message Text

UNCLASSIFIED

PAGE 01 STATE 021858
ORIGIN ARA-14

INFO OCT-01 ISO-00 EB-08 FSE-00 SEC-01 /024 R

DRAFTED BY ARA-LA/PAN:DGWAGNER:LKB

APPROVED BY ARA-LA/PAN:TFUNICELLO

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P 262257Z JAN 78

FM SECSTATE WASHDC

TO AMEMBASSY PANAMA PRIORITY

UNCLAS STATE 021858

E.O. 11652: N/A

TAGS:PEPR, PN, EFIN

SUBJECT:FINANCE: SECURITY AND EXCHANGE COMMISSION REQUEST
FOR INFORMATION ON OFINCO, S.A.

REFS: 77 STATE 305267; PANAMA 447

CORRECT APPROPRIATION NUMBER IS 5080100. VANCE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 26 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE021858
Document Source: CORE
Document Unique ID: 00
Drafter: LA/PAN:DGWAGNER:LKB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780040-0115
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780117/aaaaaorb.tel
Line Count: 34
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 223009e0-c288-dd11-92da-001cc4696bcc
Office: ORIGIN ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 305267, 78 PANAMA 447
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 07 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3706066
Secure: OPEN
Status: NATIVE
Subject: FINANCE: SECURITY AND EXCHANGE COMMISSION REQUEST FOR INFORMATION ON OFINCO, S.A.
TAGS: BBAK, PN, OFINCO
To: PANAMA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/223009e0-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014